

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Proposed AGENDA**  
Monday, September 19, 2005

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**1. General – 8:30 p.m.**

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA
- B. Approval of Meeting Agenda for September 19, 2005
- C. Approval of Minutes from July 19-20, 2005

**2. Public Comment Period** (15 minute period)

Angela Gallagher will be present regarding agenda item 8.B.

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for June and July, 2005
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Set Future Board Meeting Dates
- C. Committee Appointments
- D. Report on To Do List
- E. Other Miscellaneous Items

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

**5. Report of Enforcement of Professional Conduct Committee**

- A. Rodney Zwycart Appeal Update
- B. Open Case/LMCO Update: Schedule Jan., 2006 hearing for enforcement case 04-21
- C. Phonebook Advertising Report
- D. Report on To Do List
- E. Other Miscellaneous Items

**6. Report of Continuing Professional Education Committee**

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List
- D. Other Miscellaneous Items

**7. Report of Licensing Committee**

- A. Report of the Committee
- B. Revocation of permit holders certificates with no renewals from 1994 to 2002
- C. Ratification of initial permits to practice issued, certificates issued, firm permits

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- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Report of To Do List
- F. Other Miscellaneous Items

**8. Report of Exam & Education Committee**

- A. Report of the Committee
- B. Exam Extension Request
- C. Ratification of Exam Scores
- D. Report on To Do List
- E. Other Miscellaneous Items

**9. Report of the Legislative Committee**

- A. Report on Legislation and Re-write Status
- B. Report on To Do List
- C. Other Miscellaneous Items

**10. Report of QEP Committee**

- A. Report of the Committee
- B. Report on To Do List
- C. Other Miscellaneous Items

**11. Report of Executive Director**

- A. Board Budget Update
- B. Report on NASBA CBT/Public Trust Conference
- C. Nebraska.gov Update
- D. Staffing & General Office Issues
- E. Report on To Do List

**12. New Business**

- A. NASBA Items: NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

**13. NOL Presentation of NBPA Web Site and Database**

At approximately 3:00 p.m., Nebraska.gov (formerly NOL) will demonstrate access to on-line meeting packets, database updates, and on-line CPE reporting to Board members.

**14. Adjournment**